



**U.S. Department of Justice**

*United States Attorney  
Eastern District of New York*

JDG/JMK  
F.#2011R01816

*271 Cadman Plaza East  
Brooklyn, New York 11201*

February 13, 2012

By Federal Express

Zoe J. Dolan, Esq.  
154 Grand Street  
New York, New York 10013

Re: United States v. Semyon Bumagin  
Criminal Docket No. 11-800 (WFK)

Dear Ms. Dolan:

Pursuant to Rule 16 of the Federal Rules of Criminal Procedure, please find enclosed additional discovery in the above-referenced matter. The government also renews its request for reciprocal discovery.

Enclosed are copies of the following materials, including consensual recordings made by a confidential source which contain statements of the defendant.

Exhibit	Description
29	Compact disc ("CD") containing electronic versions of draft transcripts and summaries of consensual recordings made on August 13, 2010 and September 4, 2011
30	CD containing a consensual recording made on April 30, 2010
31	CD containing a consensual recording made on August 6, 2010

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Should you have any questions or requests, please do not hesitate to contact us.

Very truly yours,

LORETTA E. LYNCH  
United States Attorney

By: /s/James D. Gatta  
James D. Gatta  
Jacquelyn M. Kasulis  
Assistant U.S. Attorneys  
(718) 254-6356/6103

Enclosure

cc: Clerk of the Court (WFK) (by ECF) (w/o enclosure)